

- Revised -
Executive Committee Agenda
Monday, June 20, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of June 6, 2005

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss UW-Extension Grant Application for Drug Free Communities Support Mentoring Program
2. Discuss and Consider the Following Appointments:
 - 160-A-007: Appointment of Susan Bergmann to the Mukwonago Public Library Board of Trustees
 - 160-A-008: Appointment of Lynda Crooke to the Hartland Public Library Board of Trustees
 - 160-A-009: Appointment of Theresa Heberling to the Big Bend Public Library Board of Trustees
 - 160-A-010: Appointment of Linda Juszczak to the Mukwonago Public Library Board of Trustees
 - 160-A-011: Appointment of Susan Koehn to the Brookfield Public Library Board of Trustees
 - 160-A-012: Appointment of Robert Mitchell to the Delafield Public Library Board of Trustees
 - 160-A-013: Appointment of Richard Reul to the Delafield Public Library Board of Trustees
 - 160-A-014: Appointment of Gay Alberts Ruby to the Hartland Public Library Board of Trustees
 - 160-A-015: Appointment of Steve Schultz to the Waukesha Public Library Board of Trustees
 - 160-A-016: Appointment of Karen Setum to the Big Bend Public Library Board of Trustees
3. Legislative Update
4. Committee Reports by Committee Chairs for the Following Meetings:
 - June 7, 2005 - Personnel
 - June 16, 2005 – Public Works
 - June 16, 2005 – Health and Human Services
5. Discuss and Consider Resolution 160-R-006: Support and Request the State of Wisconsin to Accept the Transfer to the State Trunk Highway System of County Highway TT from Northview Road to MacArthur Road.
6. Discuss and Consider Ordinance 160-O-022: Establishing Donation Funded Accounts and Appropriating Funds in the County Executive Budget to Account for and Pay Entertainment Costs for Visitors of Sister City/County Countries

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante	8:30 a.m.
3	Legislative Policy Advisor Dave Krahn	8:50 a.m.
5	Director of Public Works Rich Bolte	10 a.m.
6	County Executive Dan Finley	10:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, June 20, 2005 – 8:30 a.m. – Revised 6/16/05 @ 12 p.m.
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